



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 29, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met January 29, 2013 as per public notice given in the Clay County News on January 23, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held January 22, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held January 22, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input. Supervisor Nuss read an email from a taxpayer voicing concerns about raises and the equipment being purchased for emergency management.

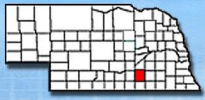
Thomas Roemmich II, Highway Superintendent, reported that they were done with the trees on Road 316 for now and that they are servicing equipment. Tom reported on bridge progress and discussed going to look at a truck. Tom gave the board a list of projects that were completed last year as well as new projects for the 1 & 6 year road plan.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Tom and Charles Preissler for an electric line across Road 320 from the NE ¼ Sec. 36-T8N-R8W to SE ¼ Sec. 26-T8N-R8W for an irrigation well – agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by ABS Farms for an electric line across Road J from the SW ¼ Sec. 21-T5N-R7W to SE ¼ Sec. 20-T5N-R7W for grain bin storage — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried

Motion by Shaw and seconded by Schmidt to advertise for a replacement tandem axle truck for the Road Dept.; bids to be opened on February 26, 2013 at 9:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The road work report was distributed. Motion by Samuelson and seconded by Nuss to approve the Highway Superintendent's road work report for the month of January 2013.



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On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel.
Motion carried.

Scott Stemper, Executive Director of ASAAP (Area Substance & Alcohol Abuse Prevention) for Adams, Clay, Nuckolls & Webster counties told the board he was visiting with county boards and school boards to let everyone know what they were doing in the counties. They are working to change environment and attitudes. They have conducted focus groups in the schools; the top three concerns among the students are bullying, suicide and substance abuse. Two Clay County schools allow them to come in twice a month. They bring in resource people from other agencies to talk to the students as well. Mr. Stemper thanked the board for the support Clay County gives.

Jeff Franklin, County Sheriff, reported that the comp. time has pretty much all been worked off. He reported on money that was received from Adams and Nuckolls counties for housing prisoners. Jeff also discussed proposed legislation that would affect his department.

Loren Uden, Emergency Management Coordinator reported on meetings, trainings and projects for December and January. The storage for the communications truck was also discussed. Loren said to keep in mind when they were thinking about storage for the communications truck if they wanted to have a permanent EOC, they could build on to that. Other options that were discussed were renting a space either in Clay Center or another location or building a maintenance building in another town large enough to house the truck.

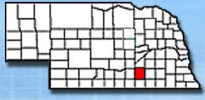
Travis Songster, Custodian reported that some fire extinguishers had been replaced, the battery in the alarm panel had been replaced, plumbing issues on the third floor have been taken care of, most of the painting on the third floor is done and the downspouts on the service building have been installed. Sidewalk repairs were also discussed.

The board went across the street to look at the communications truck.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed and corrected by the Clerk and Highway Supt. before being presented to the board for their review.

Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules as corrected. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

How to deposit the money from the insurance for the wrecked road department truck was discussed. Motion by Nuss and seconded by Johnson to direct the County Treasurer to deposit the insurance money from the wrecked road department truck into the misc. sinking fund. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.



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Bonding companies were discussed. Motion by Samuelson and seconded by Shaw to have D. A. Davidson & Co. be the bonding company for the asphalt project. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney, told the board that he had received a letter with a bill and a contract from Lancaster County for holding a youth. He will bring the contract and bill to the next meeting.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 12:42 P.M.; next meeting scheduled for February 12, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman